



## **Governing Board Meeting**

Thursday, August 6, 2020 | 9:00 AM

Due to impacts of the COVID-19 global pandemic, and state and local guidelines that presently discourage mass gatherings, this meeting will be conducted entirely online using a virtual meeting platform, without an anchor location, as provided in the Utah Open and Public Meetings Act, Utah Code 54-2-207(4).

Board members, guests, visitors and other participants may join the meeting using the access information provided below.

For Full Video Conference:

Join Zoom Using a Web Browser – <https://zoom.us/j/8015364158>

Or Using the Zoom App – Enter Meeting ID: 801 536 4158

For Audio Only:

Dial (669) 900-9128 – Enter Meeting ID: 801 536 4158

Or One Tap Mobile +16699009128,,8015364158#

Note: participants not identified by name by the system software will be asked to identify themselves for purposes of the meeting record.

### **AGENDA**

***\*\*Please note: start times for agenda items are approximate.\*\****

**1. Welcome** **9:00 AM**

**2. Public Comments** **~ 9:05 AM**

*This is an opportunity for members of the general public to provide comments to the Governing Board. Comments will be limited to two minutes per speaker, and the entire public comment period is limited to ten minutes.*

**3. Presentations** **~ 9:15 AM**

a) Murray City Parkway Development & Management : Bruce Holyoak, Superintendent, and Kim Sorensen, Director, for Murray City Parks, will share information about their

approach to development, management and stewardship of the Jordan River in Murray City.

- b) Jordan River Water Trail : Ken Richley, Project Manager, and Walt Gilmore, Associate Director for Planning & Development, for Salt Lake County Parks & Recreation, will share an update on recent grant awards and a report on progress of the Jordan River Water Trail and related implementation efforts.

#### **4. Commission Matters**

**~ 9:55 AM**

- a) [**Action Item**] Approve Governing Board meeting minutes from June 4, 2020
- b) [**Action Item**] Consider revised recommendations for the Fiscal Year 2021 Jordan River Recreation Area Legislative Appropriation (use of these funds is recommended by the Commission Governing Board and administered by the Utah Division of Forestry Fire & State Lands)
- c) [**Action Item**] Consider lifting a general spending freeze for Fiscal Year 2021 temporarily enacted at the June 4, 2020, Governing Board Meeting
- d) [**Action Item**] Review and consider Jordan River Commission Small Grant awards continued from the June 4, 2020, Governing Board Meeting

#### **5. Quarterly Commission Staff Reports**

**~ 10:30 AM**

- a) Director's Report : Soren Simonsen, Executive Director
- b) Staff Report : Aimee Horman, Outreach & Education Manager
- c) Current & Upcoming Grant Opportunities
- d) Upcoming Meetings, Events and Activities of Interest

#### **6. Adjourn**

**~ 11:00 AM**

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*The Jordan River Commission wants its meetings to be accessible to people of all abilities. Persons with specific needs should make requests for reasonable accommodation no later than 72 hours in advance of Jordan River Commission Governing Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. Meeting locations can change, but are generally wheelchair accessible facilities. For questions or additional information, please contact Soren Simonsen, Executive Director, at 801-706-1055 or sorensimonsen@utah.gov.*

*In accordance with State Statute and Board Policy, one or more Governing Board Members may be connected remotely by phone or Internet connection. Governing Board*

*participants and members of the public may join the meeting remotely using the instructions provided with this agenda.*

*Some agenda items are listed as “action items” where specific action is anticipated by the Governing Board. However, the Governing Board may also take action on matters related to any agenda item during the meeting, even if not specifically noted as such.*

*Per Utah’s Open and Public Meetings Act (Utah Code 52-4-101), a closed meeting may be held for the following purposes, 1) the character/professional competence/health of a person; 2) strategies for collective bargaining; 3) pending or imminent litigation; 4) the price of real property; 5) security personnel or devices; or, 6) criminal misconduct allegations.*

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